

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS TRIBAL ELECTION BOARD

CAROL QUINONES, CHAIRPERSON (2021)

MELISSA SHOMIN, VICE-CHAIRPERSON (2019)

CARLA OSAWAMICK, SECRETARY (2019)

JON SHAWA, TREASURER (2021)

ALICE HUGHES, BOARD MEMBER (2021)

SATURDAY, MARCH 30, 2019 MINUTES

CALL TO ORDER

Meeting was called to order by Chairperson Quinones at 9:06 a.m.

ROLL CALL

Carol Quinones	Chairperson	Present
Melissa Shomin	Vice-Chairperson	Present
Carla Osawasmick	Secretary	Excused
Jon Shawa	Treasurer	Present
Alice Hughes	Board Member	Present

Quorum is present

GUESTS: Tribal Member-- Andrew Stich

PUBLIC COMMENT (3 Minutes per comment)

Opened at 9:12 a.m.

Tribal Member, Andrew Stich asked if the Election Board budgeted for "Meet the Candidates Forums". He also asked how much we saved by not sending out the Candidate Booklets. The Election Board stated that we were able to save almost \$5,000 by not sending out the booklets. He stated that he understood about the reason we no longer host "Meet the Candidates Forums".

Public Comment ended at 9:20 a.m.

Motion made by Treasurer Shawa, supported by Chairperson Quinones to go into closed session to discuss a legal matter.

4 Yeas 0 Nays 0 Abstained 1 Absent (Secretary Osawamick)

Motion carried.

Closed session opened at 9:25 a.m.

Closed session ended at 9:45 a.m.

Motion made Vice-Chairperson Shomin, supported by Chairperson to ask Attorney Alvarado for an opinion on the matter discussed in the closed session. Motion read back by Chairperson Quinones.

4 Yeas 0 Nays 0 Abstained 1 Absent (Secretary Osawamick)

Motion carried.

APPROVAL OF THE AGENDA

Motion made by Treasurer Shawa, supported by Vice-Chairperson Shomin to approve the agenda for Saturday, March 30, 2019 as written and presented. Motion read back by Chairperson Quinones.

4 Yeas 0 Nays 0 Abstained 1 Absent (Secretary Osawamick)

Motion carried.

APPROVAL OF MINUTES

Motion made by Board Member Hughes, supported by Treasurer Shawa, to approve the minutes of Saturday, March 16, 2019 as corrected. Motion read back by Chairperson Quinones.

4 Yeas 0 Nays 0 Abstained 1 Absent (Secretary Osawamick)

Motion carried.

REPORTS

• CHAIRPERSON QUINONES

- 27 New Voters were added on 3/25/2019**
- Removed two deceased voters from voter list**
- 1,859 Voters for the General Election**
- Prepared for the Meeting/Work session**
- Will attend the Budget Hearings on the 4th of April.**

Motion made by Board Member Hughes, supported by Vice-Chairperson Shomin to accept the verbal report of Chairperson Quinones. Motion read back by Chairperson Quinones.

4 Yeas 0 Nays 0 Abstained 1 Absent (Secretary Osawamick)

Motion carried.

• VICE-CHAIRPERSON SHOMIN

- Researched the Carter Foundation in regards to their program related to election processes.

- Looking at alternative databases for our voter list.

- Have not been able to speak with Pauline Bolton in regards to receiving address changes.

Motion made by Treasurer Shawa, supported by Chairperson Quinones to accept the verbal report of Vice-Chairperson Shomin. Motion read back by Chairperson Quinones.

4 Yeas 0 Nays 0 Abstained 1 Absent (Secretary Osawamick)
Motion carried.

• SECRETARY OSAWAMICK

ABSENT NO REPORT

• TREASURER SHAWA

- Contract for Attorney Carlos Alvarado for 2019 is in place.

- Picked up mail

- 4 New voter applications

- Submitted bill from Carlos for Recall Initiative Opinion

Motion made by Vice-Chairperson Shomin, supported by Board Member Hughes to accept the verbal report of Treasurer Shawa. Motion read back by Chairperson Quinones.

4 Yeas 0 Nays 0 Abstained 1 Absent (Secretary Osawamick)
Motion carried.

• BOARD MEMBER HUGHES

- 4,564 as of 3/29/2019

- 1 new member as of 3/30/2019

- 1 death as of 3/30/2019

Motion made by Treasurer Shawa, supported by Vice-Chairperson Shomin, to accept the verbal report of Board Member Hughes. Motion read back by Chairperson Quinones.

4 Yeas 0 Nays 0 Abstained 1 Absent (Secretary Osawamick)
Motion carried.

VOTER REGISTRATION UP-DATE

1,859 REGISTERED VOTERS AS OF 3-25-2019

This will be the list of Registered Voters for the General Election.

ADDITIONAL BUSINESS

None

ACTION ITEMS

None

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

WORK SESSION: FRIDAY, APRIL 12, 2019

REGULAR MEETING: SATURDAY, APRIL 13, 2019

ADJOURNMENT

Chairperson Quinones adjourned the meeting at 10:32 a.m.

These minutes have been read and approved as corrected.



Carol Quinones, Chairperson

4/13/19

Date